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**MEETING AGENDA
BOLTON LAKES REGIONAL
WATER POLLUTION CONTROL AUTHORITY
BOLTON TOWN HALL
222 BOLTON CENTER ROAD
BOLTON, CT
WEDNESDAY, FEBRUARY 23, 2011 – 7:00 P.M.**

- 1. Call to Order.**
- 2. Public Comment.**
- 3. Election of Officers.**
- 4. Acceptance of Minutes:**
December 1, 2010 Meeting
Recommended Motion: _____ seconded by _____, move to accept the minutes of the December 1, 2010 meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
- 5. Pending Business:**
 - A. Status Report on Sewer Project:
 1. Phase 1 Construction
 2. Phase 2 Construction
 3. Phase 3 Construction
 4. Financial Report
 - B. Report on Rural Development closing for Phase 1 Construction
 - C. Review of Rules and Regulations
 - D. Review of Assessments
 - E. Discussion on Next Steps
 - F. Consider and Act on Public Hearing Date
 - G. Discussion on Administrator
- 6. Report of the Chair.**
- 7. Any Additional Matters/Other Business.**
- 8. Adjournment.**